

## **WEST KENDALL SECTION 1 MUNICIPAL ADVISORY COMMITTEE MEETING**

### **OFFICIAL MEETING MINUTES**

**WEDNESDAY – MARCH 18, 2015**

A meeting of the West Kendall Section 1 Municipal Advisory Committee took place on March 18, 2015 at 6:30 p.m. at the Zelda Glazer Middle School, 15015 SW 24th Street, Miami, FL 33185.

1. Call to Order – 6:35 p.m.

2. Roll Call/Introductions

- Raul Pino, Chair (Absent)
- Libby Perez, Vice Chair
- Erika Gonzalez Santamaria, Secretary (Absent)
- Monica Colucci
- Enrique Piniero
- Jose Luis Rodriguez
- Wilson Cristancho

Staff Present – Jorge Fernandez, Management and Budget and Gigi Bolt, Management and Budget

3. Approval of Agenda

**Committee Member Piniero moved to approve the agenda as presented. Committee Member Cristancho seconded the motion which was carried 5-0 on voice vote. The vote was as follows: Members Colucci, Piniero, Rodriguez, Cristancho, and Vice Chair Perez voting Yes; Chairperson Pino and Secretary Santamaria were absent.**

4. Approval of Minutes – February 18, 2015

**Committee Member Rodriguez moved to approve the minutes as written. Committee Member Cristancho seconded the motion which was carried 5-0 on voice vote. The vote was as follows: Members Colucci, Piniero, Rodriguez, Cristancho, and Vice Chair Perez voting Yes; Chairperson Pino and Secretary Santamaria were absent.**

5. Staff Presentations

Commissioner Zapata gave a presentation on UMSA tax dollars. He stated that ten percent of local taxes go to municipal services. There are three things that need to be considered which is first to create value for the area, position the area for growth, and limit negative impact on the area. The Commissioner explained how the MAC was created. Currently, the MAC study area contributes \$10

million more in taxes than the services being provided by the County. He described how the UMSA taxes are spent in the area and where the other taxes go in the area and County.

6. Public Comment

Vice Chairperson Perez opened the floor for Public Comment and those who wished to speak were asked to provide their name and address for the record. Several members of the audience addressed the Committee and raised various issues and concerns. The comments provided by the public covered the following areas:

- An inquiry on the proposed budget
- An inquiry on police services
- Question on the status of the other MAC Committees
- Notification on MAC meetings

7. New Business

There was no further business.

8. Next Meeting Date

Next meeting will take place on Wednesday, April 15, 2015 at 6:30 p.m. at the Zelda Glazer Middle School.

9. Adjournment – Meeting adjourned at 8:00 p.m.